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**SCAG CLIMATE AND ECONOMIC DEVELOPMENT PROJECT
TRANSPORTATION SYSTEM AND INVESTMENTS
TECHNICAL WORKING GROUP
DRAFT Summary of TSI TWG Teleconference #2
October 13th, 2010**

Attendance List

(See end of document)

Background documents:

(All documents are posted on the SCAG TSI TWG website:

<http://cedp.scag.ca.gov/Transportation.cfm>)

- Notice & Agenda for Meeting #2
 - PowerPoint for Meeting #2
 - Catalog of Options related to Transportation Systems and Investment (with revisions in yellow)
 - Brief Descriptions of Options from the Transportation System and Investments Catalog (with revisions highlighted in blue)
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1. Welcome and Roll Call

Mike Lawrence welcomed the TWG members to the second TSI TWG meeting. Paul Aldretti took the roll call.

2. Review Goals for TSI TWG Meeting #2

Mike Lawrence outlined the two main goals for the second TSI TWG meeting.

See PowerPoint (slide 4)

3. Review and Approval of Meeting #1 Summary

Mike Lawrence inquired if the TWG members had any questions or comments regarding the first TSI TWG meeting summary. There were no comments.

4. Review and Discussion of Additions to TSI Catalog of Potential Actions

Tom Peterson and Lewison Lem conducted the review of TSI catalog additions. TWG members made several suggestions for additions and corrections to the catalog. Tom Peterson and Lewison Lem also responded to questions related to the format and organization of the catalogs. Other suggestions are welcome through email to Judy Mueller at mueller@jfaucett.com.

See PowerPoint (slides 7-10)

5. Review of Comments on the Inventory and Forecast Report

Mike Lawrence described the inventory and forecast report, which has been assigned to the Transportation Land Use (TLU) TWG.

See PowerPoint (slide 11)

Ty directed attention to table ES-1 of the I&F report and expressed skepticism in the quoted gasoline and diesel consumption numbers. This table predicts a decrease in gasoline consumption from 2008 to 2020 followed by a rapid increase in consumption from 2020 to 2035. Diesel consumption is predicted to increase moderately from 2008 to 2020 with consumption accelerating between 2020 and 2035. Ty believes these numbers conflict with enacted federal Café standards. Ty pointed out International Energy Agency forecasts of a decrease in worldwide petroleum production by 20 to 30 million barrels per day by 2020 (current production is approximately 85 million barrels per day). IMPACT 2007 might be the source of the problem. Paul Aldretti has discussed the issue with the I&F group and will update the TWG as events unfold.

6. Next Steps for the TWG

Mike Lawrence described the next steps for the TSI TWG.

See PowerPoint (slide 12)

7. Agenda, Date and Time for Next Meetings

The next TSI TWG meeting will be held on Wednesday, November 10th from 1pm to 3pm PT. This meeting will involve rating and benchmarking possible catalog actions.

8. Public Comments

There were no public comments.

9. Announcements

Tom Peterson further described the balloting process.

10. Adjourn

Mike Lawrence thanked the TWG members and adjourned the meeting.

Attendance:

David Grannis	Planning Company Associates
David Kennedy	City of Anaheim
Juan Matute	UCLA Program on Local Government Climate Action Policies
Jim McCarthy	Caltrans – District 7
Shirley Medina	Riverside County Transportation Commission
Tim Mengle	L.A. Metro
Desiree Portillo-Rabinov	L.A. Metro
Ty Schuiling	SANBAG

SCAG

Grieg Asher

Huasha Liu

Jacob Lieb

Bernard Lee

Center for Climate Strategies

Tom Peterson

Paul Aldretti

Lewison Lem

Mike Lawrence

Michael Brooks